

The Segue Institute for Learning



Where **ALL** students are at Promise!

SEGUE INSTITUTE FOR LEARNING BOARD

325 Cowden Street
Central Falls, RI 02863

Regular Monthly Meeting

#7

February 13, 2012

Ms. Rios called the meeting to order at 5:30 p.m.

BOARD MEMBERS PRESENT: Chairperson Rios, Mr. Ibarra, Ms. Schachter, Mr. Setaro, Mrs. Hoffens, Mr. Rathier.

BOARD MEMBERS ABSENT: Mr. Godin, Mr. Oliveira, Ms. Schechtman, Mr. Cohen, and Mr. Ozcan.

ALSO PRESENT: Mr. Garcia, Mrs. Manocchio, Ms. Rivera and other staff members whose names are listed on the sign-in sheet.

Agenda Item 1: Motion made by Hope Schachter to approve minutes of February 13, 2012. Second by Vladimir Ibarra and approved by remaining board members.

Agenda Item 2: Presentation by Consultants, topics covered:

- Self assessments
- Short explanation of these assessments
- Observation of meetings by consultants
- Debrief
- Project outcomes: clarification on board duties and roles; RI Charter Review taken as model for board assessment; board was asked to fill out a 10 minute assessment before moving forward with meeting.

Agenda Item 3: Staff presentations – SAFE Team

- Staff members Tenika Ortiz; Carlos Miranda, Josh Laboissonniere, Charles Yinusa, Rosa Morel, and Cliff Pereira presented on the services and supports that the SAFE department has in place for Segue students. Among the supports they offer are:
 - Family Engagement Coordinator
 - Guidance Office
 - Discipline Office
 - Transitions Program

Agenda Item 3: Fiscal Report

Mrs. Manocchio, Finance Director, presented the Board with financial report, which was previously email to the members. Members were asked to ask any questions they have in regard to the report. Hope Schachter motioned to approve the 990 Form, which was second by Mrs. Hoffens and accepted by all other board members. Mrs. Manocchio further provided an explanation of the report. Report was approved after requesting questions from the members.

Agenda Item 4: Director of Operations Report – Angelo Garcia

Mr. Garcia mentioned that his report is emailed weekly to all Segue staff and Board members. Further topics discussed were:

- Board role in the re-chartering of Segue.
- NECAP Results

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- First 8th Grade graduation
- Gates Foundation – CF Compact Grant Application
- Human Capital
- Overhaul systems: IEP, SPED, and ELL
- Pathways to College
- Parenting Opportunities
- Application for 3M Grant
- Facilities grant through Gates Foundation (up to \$20K)
- Mini grant from RI Foundation for school leadership (department directors, professional development, only small percentage for board).
- Blended learning – new initiative, student participation into technology as a means of instruction.
- \$475,000 grant from the federal DOE.
- Other topics discussed: hiring of cleaning company for evenings and student uniform upgrade to formal attire

Further discussion was held in regard to the building space for the school year 2012-2013.

Before adjournment, the consultants from Strategic Connections reported out on their findings in regard to the assessment filled out by the members.

Chairperson Rios motioned to adjourn the meeting at 6:55 pm, motion was second by Mr. Rathier and approved by all remaining members.

Respectfully submitted by:

Grace M. Rivera

Approved By: Print Name: _____

Signature: _____

Date: _____ Time: _____